

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

From:

Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
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FLORIDA LIMITED LIABILITY CO.
WINDSOR MOORE LLC

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Electronic Filing Menu

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CUMMINGS & LOCKWOOD LLC

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Division of Corporations

Page 2 of 2

H19000163994 3

**ARTICLES OF ORGANIZATION
OF
WINDSOR MOORE LLC**

ARTICLE I

Name

The name of this limited liability company is WINDSOR MOORE LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is:

3030 Savannah Place
Vero Beach, FL 32963

ARTICLE III

Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

The name and the Florida street address of the registered agent are:

Robert P. Luciano
3030 Savannah Place
Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

By:


Robert P. Luciano

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H19000163994 3

H19000163994 3

ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the Company are:

Robert P. Luciano
3030 Savannah Place
Vero Beach, FL 32963

Barbara Luciano
3030 Savannah Place
Vero Beach, FL 32963

Susan Luciano
31 Washington Valley Road
Morristown, NJ 07960

Richard P. Luciano
2500 Greenlee Drive
Austin, TX 78703

ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and its existence from time to time.

Dated: May 17, 2019


Robert P. Luciano
Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

H19000163994 3